

**AGENDA**  
**WEED BEACH BUILDING COMMITTEE**  
**REGULAR MEETING**  
**Wednesday – 7:30 pm – May 14, 2008**  
**Room 119 – Town Hall**

- 1) **CHAIRMAN’S REPORT –**
- 2) **PUBLIC COMMENT –**
- 3) **STEARNS & WHELER – CONTRACT CONTINUATION –** Review status of existing and new contract/purchase order.
- 4) **PROJECT MANAGER – OWNER’S REPRESENTATIVE –** Review and accept the appointment of John Ryan of RBI, Inc. to this position.
- 5) **SCHEDULE –** Review upcoming schedule.
- 6) **PLAYGROUND on the SOUND – REPORT –** Courtney Darby
- 7) **GIFT COMMITTEE –** Consider and appoint a sub-committee of the WBBC. Proposed members to be:  
James Howe – WBBC – Chairman  
Debbie Parnon – WBBC  
Tbd – Park & Recreation Commission
- 8) **WBBC – EXECUTIVE/OPERATING COMMITTEE –** Discuss the need, feasibility and advisability of creating a 3 or 4 member sub-committee.
- 9) **OTHER BUSINESS –** requires a 2/3’s vote
- 10) **APPROVAL of MINUTES –**  
March 19<sup>th</sup>  
March 25<sup>th</sup>
- 11) **ADJOURN –**